

SUBMIT: COMPLETED APPLICATION, TAX STATEMENT AND FEE TO:

Bayfield County
Planning and Zoning Depart.
PO Box 58
Washburn, WI 54891
(715) 373-6138

APPLICATION FOR SIGN
BAYFIELD COUNTY, WISCONSIN

Date Stamp (Received)
RECEIVED
SEP 22 2021

(22-0011) ENTERED
22-0011
Date: 1-18-2023
Amount Paid: 50-9-27-21
Refund:

INSTRUCTIONS: No permits will be issued until all fees are paid.
Checks are made payable to: Bayfield County Zoning Department.
DO NOT START CONSTRUCTION UNTIL ALL PERMITS HAVE BEEN ISSUED TO APPLICANT.

Bayfield Co.
Planning and Zoning Agency

Property Owner(s) Name: NORTHLAND HOLDINGS LLC	Mailing Address: 63750 US HWY 63	City/State/Zip: MASON WI 54856	Phone:
Sign Owner(s) Name:	Mailing Address:	City/State/Zip:	Phone:
Address of Property: 63750 US HWY 63	City/State/Zip: MASON WI 54856		
Contractor: SignArt Company Inc	Contractor Phone: 715.834.5127	Address: 2933 Mondovi Rd Eau Claire WI 54701	
Authorized Agent: (Person Signing Application on behalf of Owner(s)) SignArt Company Inc (Angela McEathron)	Agent Phone: 715.379.0879	Agent Mailing Address (include City/State/Zip): 2933 Mondovi Rd Eau Claire WI 54701	Written Authorization Attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

PROJECT LOCATION	Legal Description: (Use Tax Statement)	Tax ID: (4 or 5 digits)	Recorded Document: (i.e. Property Ownership)
		37429	Volume 2016R Page(s) 564920
PAR in NW 1/4, NW 1/4	Gov't Lot	Lot(s)	CSM
			Vol & Page 1165/545
		Lot(s) No.	Block(s) No.
Section 06, Township 46 N, Range R05 W		Town of: Kelly	Lot Size
			Acreage 16.300

<input type="checkbox"/> Shoreland	<input type="checkbox"/> Is Property/Land within 300 feet of River, Stream (incl. Intermittent) Creek or Landward side of Floodplain? If yes---continue →	Distance Structure is from Shoreline : _____ feet	Is Property in Floodplain Zone? <input type="checkbox"/> Yes <input type="checkbox"/> No	Are Wetlands Present? <input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Is Property/Land within 1000 feet of Lake, Pond or Flowage If yes---continue →	Distance Structure is from Shoreline : _____ feet		
<input checked="" type="checkbox"/> Non-Shoreland				

Value at Time of Completion <small>* include donated time & material</small>	✓	Project (What are you applying for)	Type	Length	Width	Height	Located in Town of Bayfield
\$ 3,000	<input checked="" type="checkbox"/>	On-Premise	<input type="checkbox"/> New	<input type="checkbox"/> 1-Sided	8' 7 1/2"	8' 7 5/8"	<input type="checkbox"/> Yes TBA is required <input checked="" type="checkbox"/> No
	<input type="checkbox"/>	Off-Premise	<input checked="" type="checkbox"/> Replacement	<input checked="" type="checkbox"/> 2-Sided	11' 6"	7' 7 1/8"	
	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/> On-Building			
	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/> Multi-Tenant			

FAILURE TO OBTAIN A PERMIT or STARTING CONSTRUCTION WITHOUT A PERMIT WILL RESULT IN PENALTIES

I (we) declare that this application (including any accompanying information) has been examined by me (us) and to the best of my (our) knowledge and belief it is true, correct and complete. I (we) acknowledge that I (we) am (are) responsible for the detail and accuracy of all information I (we) am (are) providing and that it will be relied upon by Bayfield County in determining whether to issue a permit. I (we) further accept liability which may be a result of Bayfield County relying on this information I (we) am (are) providing in or with this application. I (we) consent to county officials charged with administering county ordinances to have access to the above described property at any reasonable time for the purpose of inspection.

Owner(s): Nick Uvian 9/17/2021 | 11:51 AM CDT
(If there are Multiple Owners listed on the Deed All Owners must sign or letter(s) of authorization must accompany this application)

Date

Applicant(s):
(If you are applying for an Off-premise sign; the property owners must also sign this form)

Date

Authorized Agent: Angela McEathron
(If you are signing on behalf of the owner(s) a letter of authorization must accompany this application)

Date

Address to send permit 2933 Mondovi Rd Eau Claire WI 54701

Attach

Copy of Tax Statement

If you recently purchased the property send your Recorded Deed

PLEASE COMPLETE PLOT PLAN ON REVERSE SIDE

NOTICE: All Land Use Permits Expire One (1) Year from the Date of Issuance if Construction or Use has not begun.
The local Town, Village, City, State or Federal agencies may also require permits.

1. Name and use frontage road as a guideline, and indicate North (N) on plot plan

2. Show the sign location

3. Show dimensions in feet on the following:

IMPORTANT
Detailed Plot Plan is Necessary

Lot Line

← Lot Line

← Lot Line

Name Frontage Road ()

Setbacks: (measured to the closest point)

Description	Measurement		Description	Measurement	
Setback from the Centerline of Platted Road	68	Feet	Setback from the North Lot Line	500	Feet
Setback from the Established Right-of-Way	24	Feet	Setback from the South Lot Line	800	Feet
			Setback from the West Lot Line	24	Feet
Setback from Lake, River, Stream or Pond	N/A	Feet	Setback from the East Lot Line	100	Feet
Setback from Other Sign(s)	N/A	Feet			

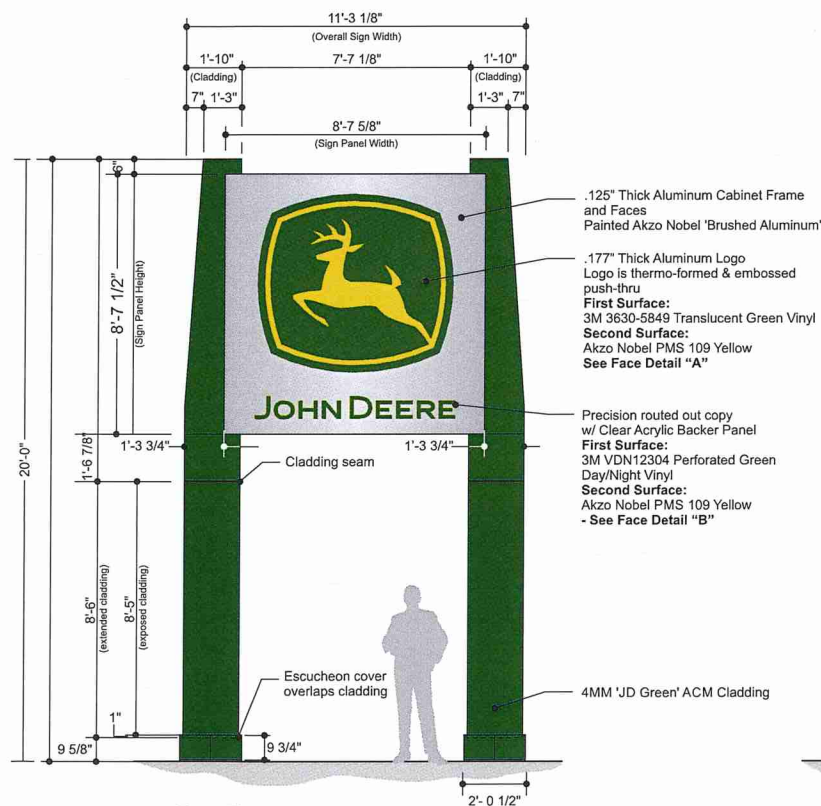
Sign Plan
(Fill in Information Desired on Sign)

Issuance Information (County Use Only)		Permit Number:	Permit Date:
Permit Denied (Date):		Reason for Denial:	
Granted by Variance (B.O.A.) <input type="checkbox"/> Yes <input type="checkbox"/> No Case #:		Previously Granted by Variance (B.O.A.) <input type="checkbox"/> Yes <input type="checkbox"/> No Case #:	
Was Parcel Legally Created	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Were Property Lines Represented by Owner	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Was Proposed Building Site Delineated	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Was Property Surveyed	<input type="checkbox"/> Yes <input type="checkbox"/> No
Inspection Record:		Zoning District (A-1)	
		Lakes Classification (N/A)	
Date of Inspection: 10/2/21	Inspected by: [Signature]	Date of Re-Inspection:	
Condition(s): Town, Committee or Board Conditions Attached? <input type="checkbox"/> Yes <input type="checkbox"/> No - (If No they need to be attached.) - Build as proposed - Maintain Setbacks			
Signature of Inspector: [Signature]			Date of Approval: 1/7/22

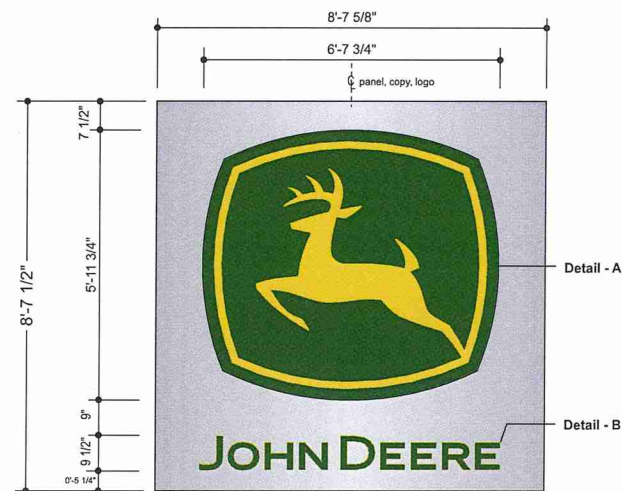
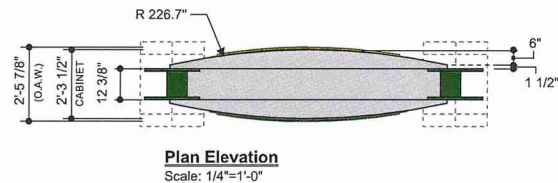
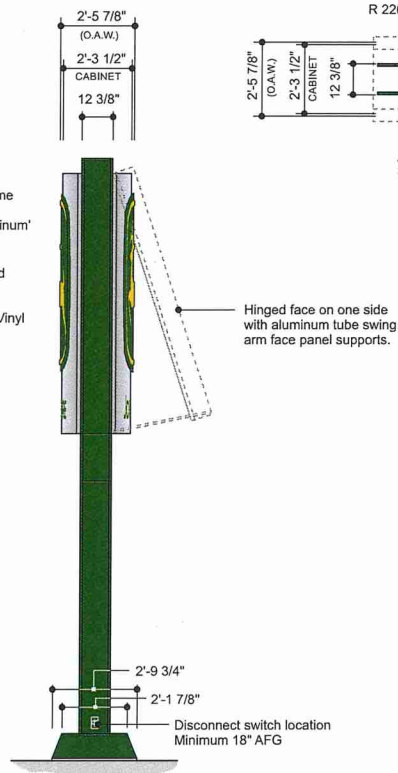
Twin Pole Pylon Elevations & Specs (A)

Page 2 of 6

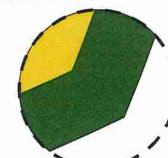
Quantity: 1



Existing Sign to be Removed



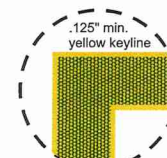
Face Detail
Scale: 3/8"=1'-0"



DETAIL A

3M 3630-5849 Translucent Green Vinyl
Mounted First Surface

Painted Akzo Nobel PMS 109C Yellow
On Second Surface



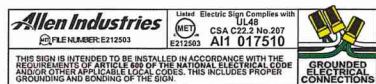
DETAIL B

3M VDN12304 Perforated Green Day/Night Vinyl
Mounted First Surface

Painted Akzo Nobel PMS 109C Yellow
On Second Surface

Color Specifications

- John Deere Green ACM
- 3M 3630-5849 John Deere Green Vinyl
- 3M VDN12304 Perforated Day/Night Green Vinyl
- Akzo Nobel Brushed Aluminum Paint
- Akzo Nobel to Match PMS 109C Yellow
- 3M 3630-015 Yellow Vinyl



Client Review Status

Allen Industries, Inc. requires that an "Approved" drawing be obtained from the client prior to any production release or production release revision.

☐ Approved ☐ Approved as Noted ☐ Revise & Resubmit

Name _____ Title _____ Date _____

Declaration

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Date / Description

11/10/2020	Issue Date	Initial	Initial
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-	-	-	-
-	-	-	-
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Project Information

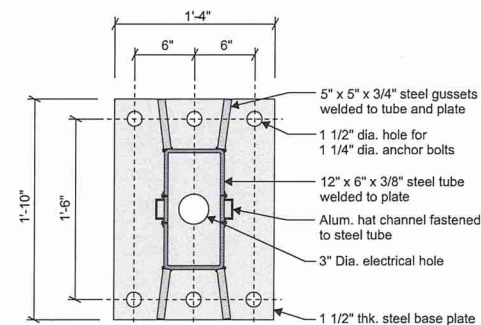
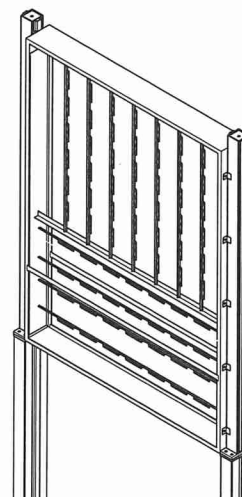
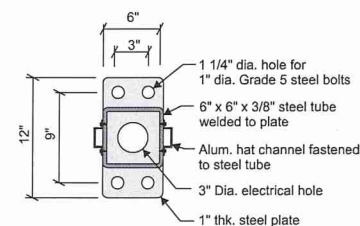
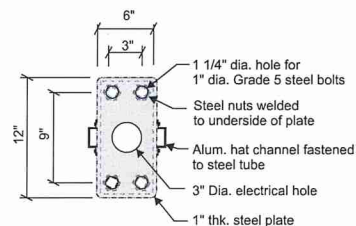
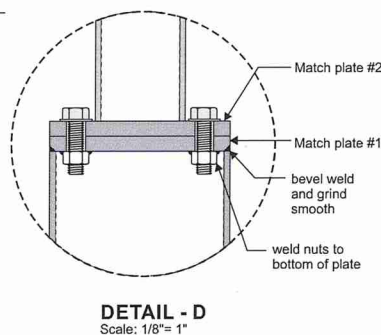
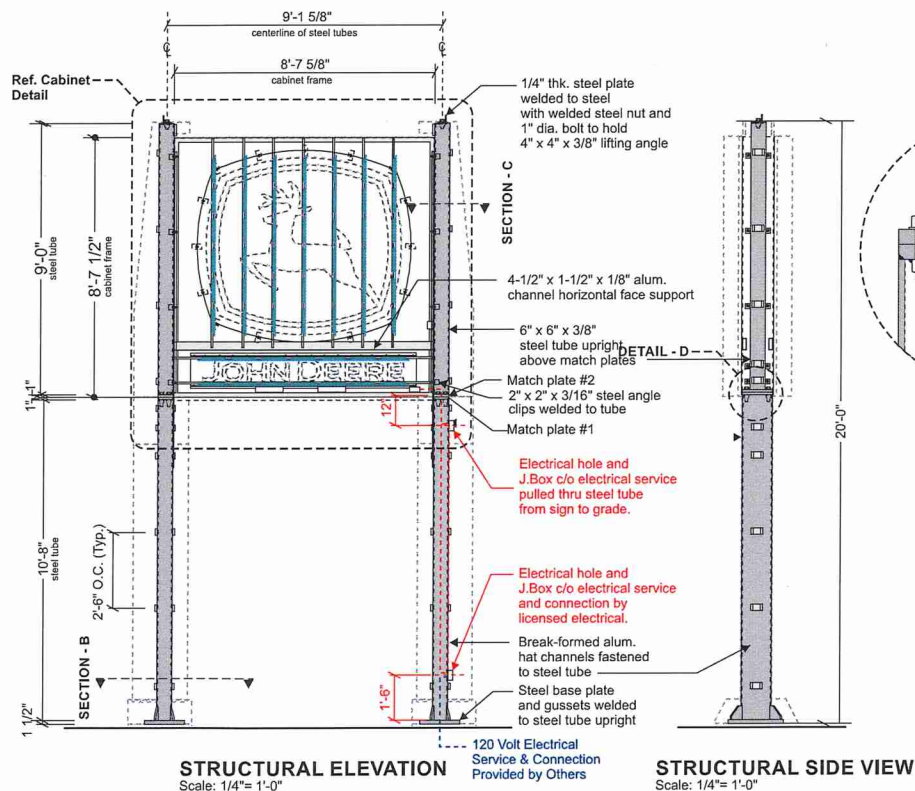
Client: John Deere Northland Lawn & Sport, Inc.
63750 US-63
Mason, WI 54856
File: JNDR.C.288 Mason, WI 200
Sales: House Design: ZWB PM LL

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Twin Pole Pylon

Shop Drawings

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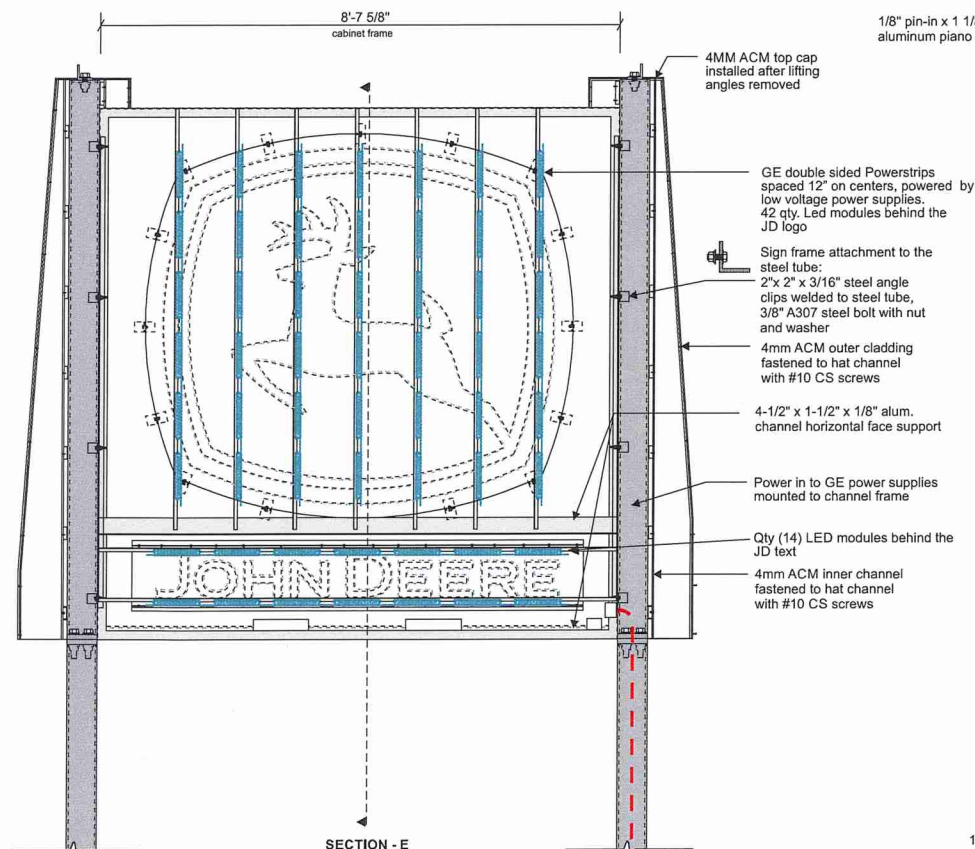
Client John Deere Northland Lawn & Sport, Inc.
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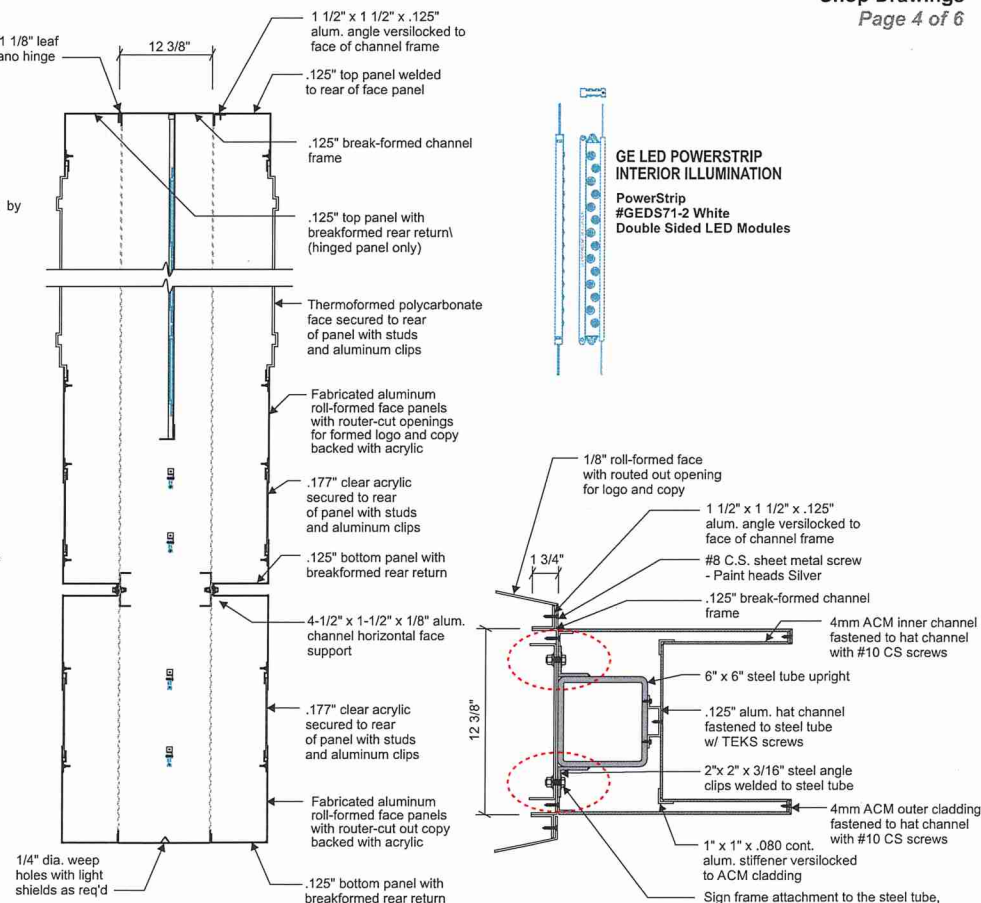
Shop Drawings

Page 4 of 6



CABINET DETAIL

Scale: 1/2"= 1'-0"



SECTION - E

Scale: 3/4"= 1'-0"

SECTION - F

Scale: 1/8"= 1'-0"



THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.



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63750 US-63

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Sales House Design ZWB PM LL

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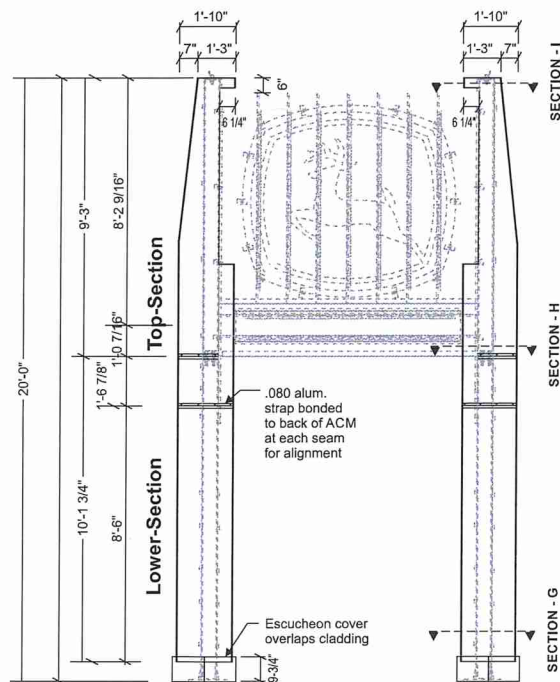
1-800-967-2553

www.allenindustries.com

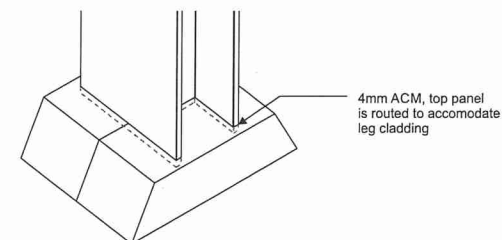
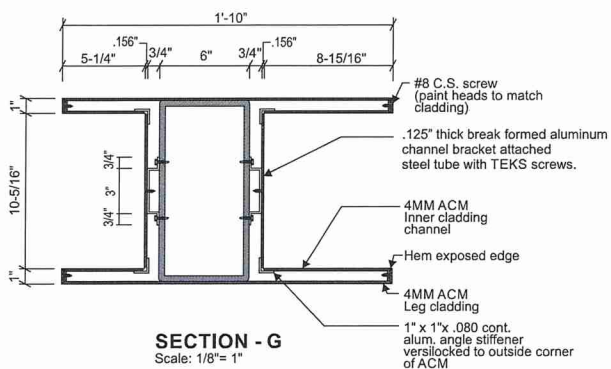
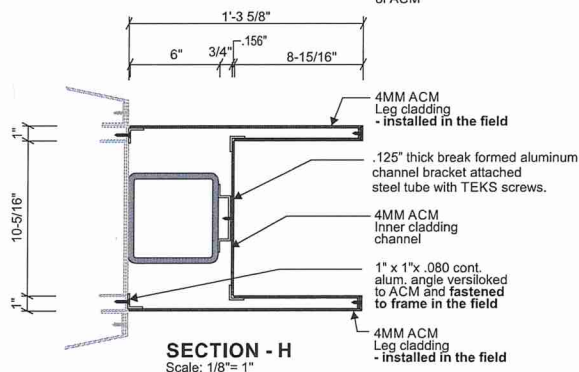
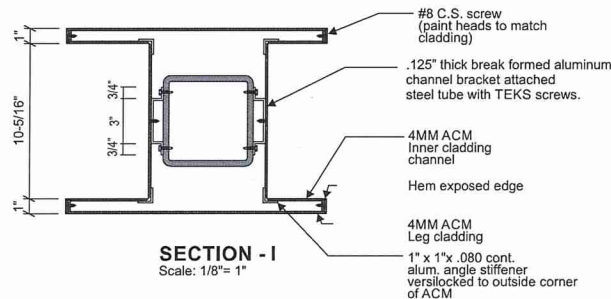
Twin Pole Pylon

Shop Drawings

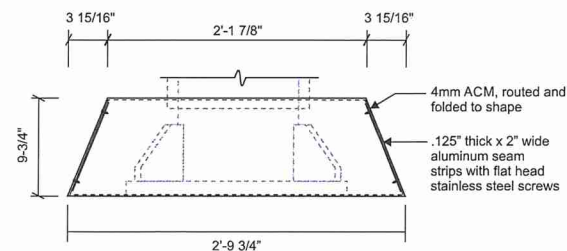
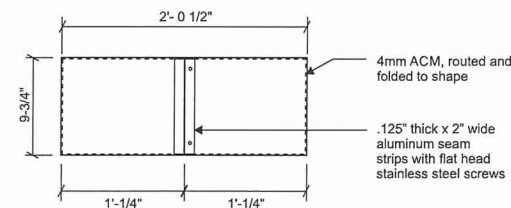
Page 5 of 6



ACM CLADDING LAYOUT
Scale: 1/4" = 1"



ESCUCHEON ISO
Scale: NTS



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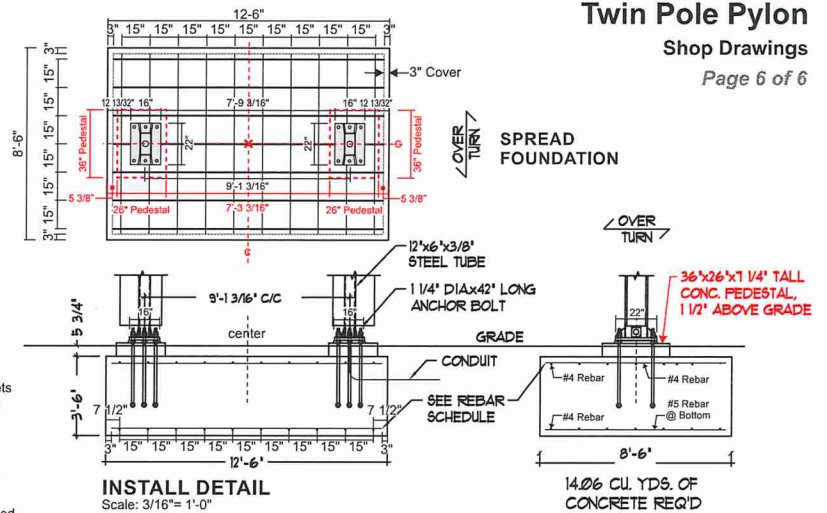
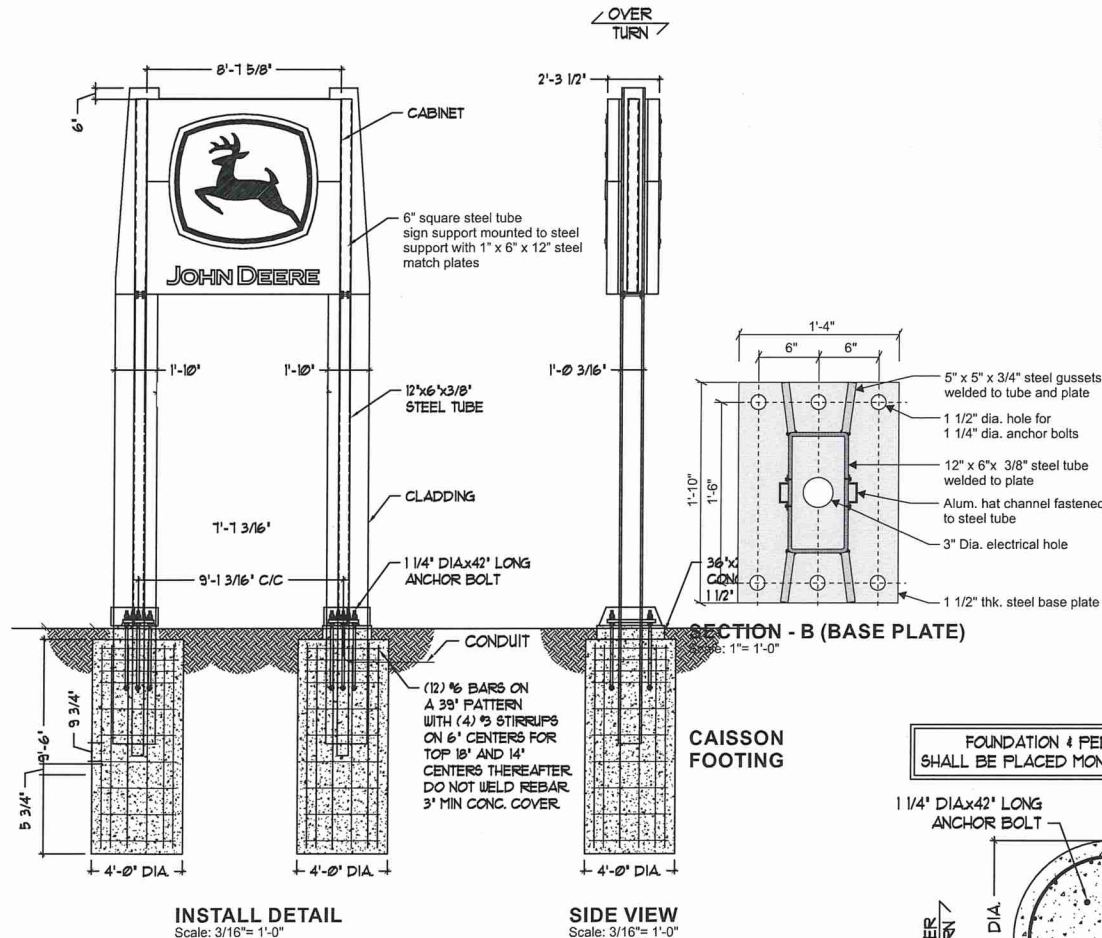
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Twin Pole Pylon

Shop Drawings

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INSTALL DETAIL

Scale: 3/16" = 1'-0"

REBAR SCHEDULE		DO NOT WELD REBAR	
SPREAD FOUNDATION		3' MIN. CONC. COVER	
PLACEMENT	SIZE	SPACING	QUANTITY
OVER TURN BOTTOM STEEL	5	5'	10
OVER TURN TOP STEEL	4	5'	10
BOTTOM CROSS STEEL	4	5'	1
TOP CROSS STEEL	4	5'	1

WHERE THE EXTREME FROST PENETRATION DEPTH REQUIREMENT IS GREATER THAN THE SPECIFIED DEPTH OF THE FOUNDATION, THE FOUNDATION DESIGN SHOULD BE ALTERED TO MEET THE LOCAL FROST DEPTH REQUIREMENTS.

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63750 US-63

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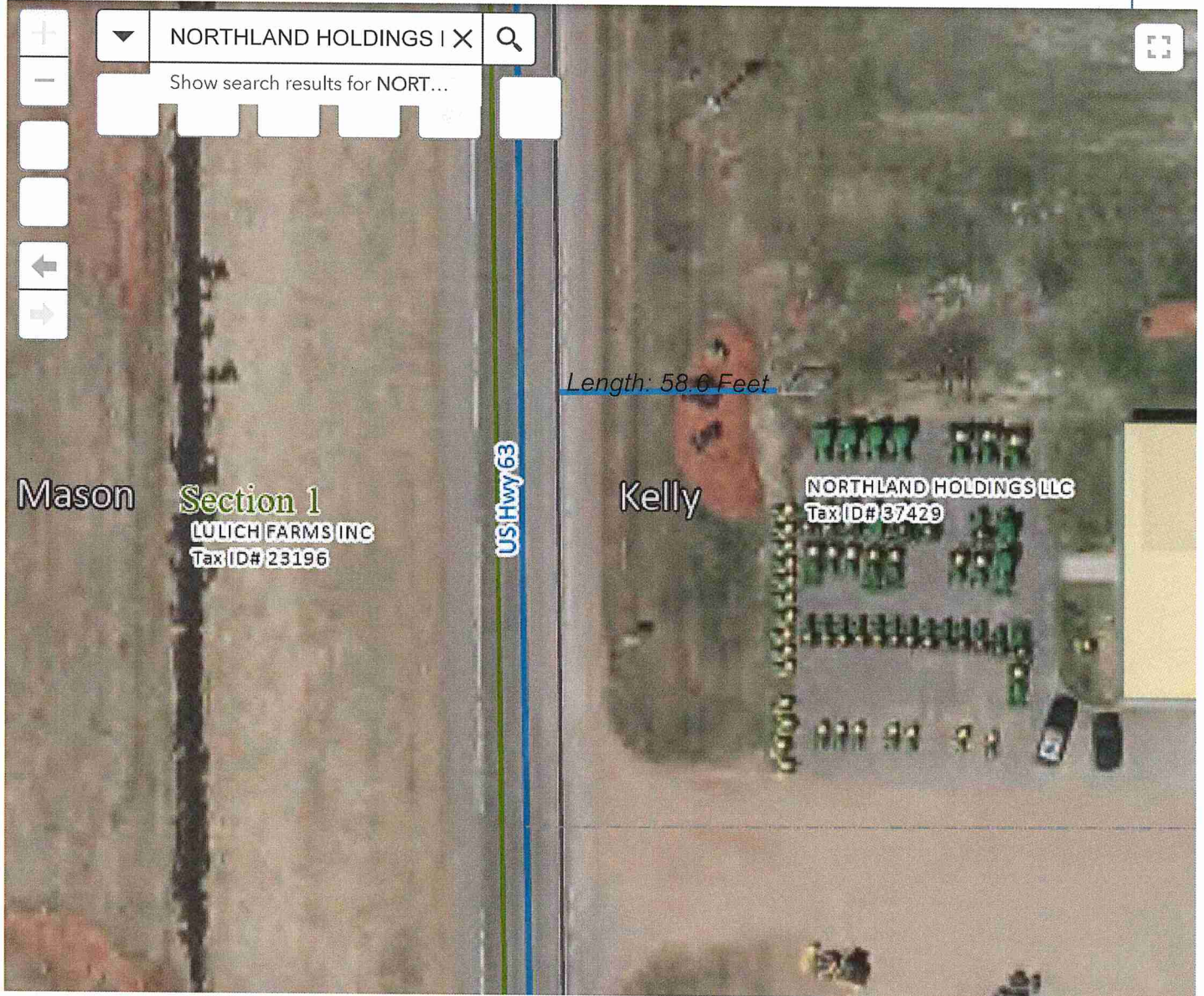
Sales House Design ZWB PM LL

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0 20 40ft

775,825.3621 425,327.1533 Feet



BEARINGS ARE BASED
ON THE IRON PIPE SET NORTHWEST 1/4
MEASURED TO BEAT N00°35'34"W

LEGAL DESCRIPTION:

A PARCEL OF LAND LOCATED IN THE NW 1/4, NW 1/4, SECTION 6, T46N, R31W,
TOWN OF KELLY, BAYFIELD COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED
AS FOLLOWS:

PARCEL 1:
COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION, THENCE N00°35'34"W
ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION A DISTANCE OF
1,411.80 FEET TO THE POINT OF BEGINNING, THENCE N00°35'34"W AND CONTINUING
ALONG SAID WEST LINE A DISTANCE OF 1,420.32 FEET; THENCE N89°24'26"E A
DISTANCE OF 500.00 FEET; THENCE S00°35'34"E A DISTANCE OF 1,420.32 FEET;
THENCE S89°24'26"W A DISTANCE OF 500.00 FEET TO THE WEST LINE OF SAID
NORTHWEST 1/4 AND THE POINT OF BEGINNING.

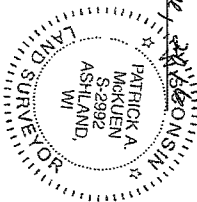
THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 710,161 SQUARE FEET, OR 16.30
ACRES INCLUDING THE RIGHT OF WAY OF U.S.H. "63".

SURVEYOR'S CERTIFICATE:

I, PATRICK A. MCKUEN, WISCONSIN PROFESSIONAL LAND SURVEYOR S-2992, DO HEREBY
CERTIFY THAT THIS MAP WAS MADE AT THE DIRECTION OF JOHN GALLIGAN, OWNER OF THE
ABOVE DESCRIBED AND MAPPED PARCELS, AND THE INFORMATION SHOWN ON THIS MAP IS
CORRECT AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF AND MEETS THE
MINIMUM STANDARD REQUIREMENTS FOR SURVEYS UNDER A-7 OF WISCONSIN ADMINISTRATIVE
CODE.

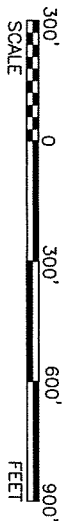
DATED THIS 23 DAY OF June, 2010 IN WISCONSIN

PATRICK A. MCKUEN
PINE RIDGE LAND SURVEYING, LLC.
WI P.L.S. S-2992

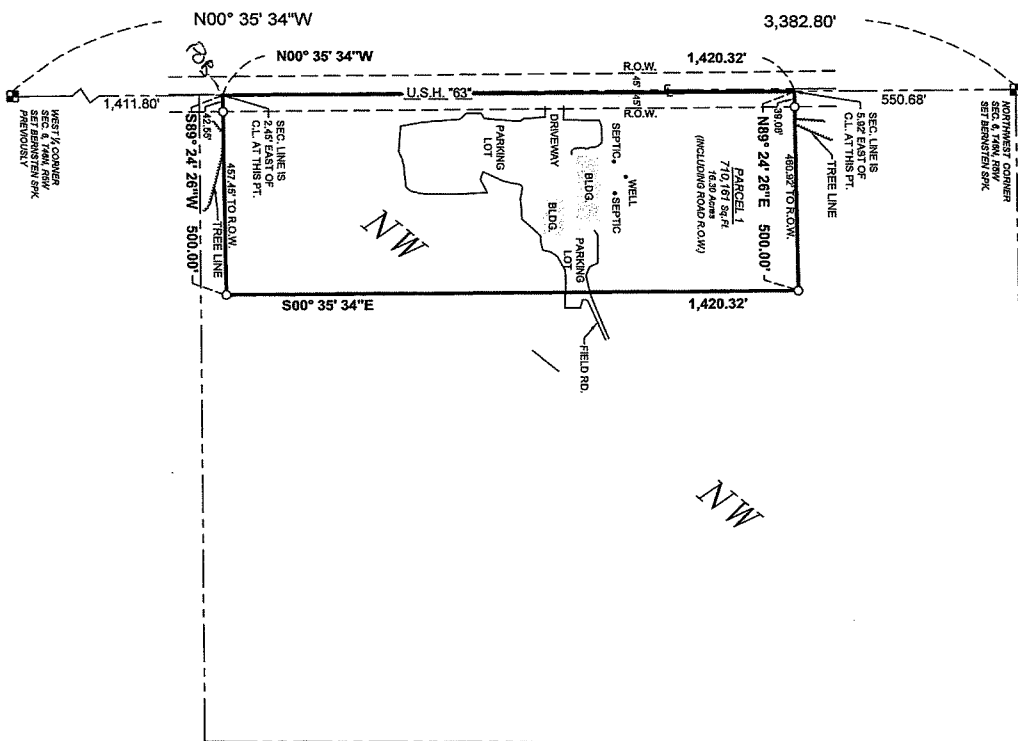


LEGEND

○ - SET 1 1/4" IRON PIPE



PLAT OF SURVEY
A PARCEL OF LAND LOCATED IN THE NW 1/4 OF THE NW 1/4,
SECTION 6, TOWNSHIP 46 NORTH, RANGE 3 WEST,
TOWN OF KELLY, BAYFIELD COUNTY, WISCONSIN.



GALLIGAN PLAT OF SURVEY		REVISION DESCRIPTION			Pine Ridge Land Surveying, LLC. Professional Land Surveying Services <i>Value & Quality in a Timely Manner.</i>	PATRICK A. MCKUEN, PLS 29390 WOODLAND RD. ASHLAND, WI 54806 PH. 715-682-2960 WWW.PINERIDGESURVEYING.COM PMCKUEN@PINERIDGESURVEYING.COM
PROJECT NUMBER: CALCULATED BY: FIGURE SHEET NO. 1 OF 1	A PARCEL OF LAND LOCATED IN THE NW 1/4 - NW 1/4, SEC. 6, T46N, R31W, TOWN OF KELLY, BAYFIELD COUNTY, WISCONSIN	DATE: _____ REV. NO. _____ BY: _____	Drawn by: P.MCKUEN Approved by: P.MCKUEN Date Approved: 6/23/10 Filed With: BAYFIELD COUNTY Recorded With:			

Bayfield County, WI



LULICH FARMS INC
Tax ID# 23196

Section 1

Mason

US Hwy 63

Kelly

NORTHLAND HOLDINGS LLC
Tax ID# 37429

58.6'

24.3'

45.1'

Sectn

Tracy Pooler

From: Angela McEathron <amceathron@signartusa.com>
Sent: Friday, January 14, 2022 10:56 AM
To: Tracy Pooler
Subject: RE: Permit
Attachments: Articles of Incorp_filed.pdf; CERTIFICATE OF CONVERSION TO LLC - FILED.pdf

Hi Tracy,

Here are the documents indicating Nick as the owner and authorized signer. If you could email the permit once it is issued, that would be great.

Thank you,

Angela McEathron
Administrative Assistant
amceathron@signartusa.com
M: 715.379.0879



Eau Claire, WI
2933 Mondovi Road
Eau Claire, WI 54701
715-834-5127
800-235-5178

St. Paul, MN
2170 Dodd Road
Mendota Heights, MN 55120
651-688-0563
800-699-0563



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From: Tracy Pooler <tracy.pooler@bayfieldcounty.wi.gov>
Sent: Tuesday, January 11, 2022 10:21 AM
To: Angela McEathron <amceathron@signartusa.com>
Subject: FW: Permit

Angela,

Sorry to be a thorn, Below was just sent back from the front office. I am in the field to day and most of tomorrow. Do you have any LLC information for or an answer to Deb's question.

Tracy

From: Deb Kmetz <Deb.KMetz@bayfieldcounty.wi.gov>
Sent: Tuesday, January 11, 2022 10:13 AM
To: Tracy Pooler <tracy.pooler@bayfieldcounty.wi.gov>
Subject: RE: Permit

We need the LLC paperwork showing ownership in order to be issued. WI Dept of Rev site has it or get it from the applicant.

Note Email:

Bayfield County issued new email addresses effective January 26th, 2021 (see update below).

Sec. 180.0202
Wis. Stats.



State of Wisconsin
Department of Financial Institutions

ARTICLES OF INCORPORATION - STOCK FOR-PROFIT CORPORATION

Executed by the undersigned for the purpose of forming a Wisconsin Stock For-Profit Corporation under Chapter 180 of the Wisconsin Statutes:

- Article 1. **Name of the corporation:**
Northland Lawn & Sport, Inc.
- Article 2. **The corporation is organized under Ch. 180 of the Wisconsin Statutes.**
- Article 3. **Name of the initial registered agent:**
Nicholas James Vivian
- Article 4. **Street address of the initial registered office:**
1135 10th St N
Hudson, WI 54016
United States of America
- Article 5. **Number of shares of stock the corporation shall be authorized to issue:**
Number of Shares Authorized: 10,000
Class: Common
Par Value Per Share: \$1.00
- Article 6. **Name and complete address of each incorporator:**
Nicholas Vivian
1135 10th St N
Hudson, WI 54016
United States of America
- Other provisions (optional). (No other provisions declared.)
- Other Information. **This document was drafted by:**

Nicholas Vivian

Incorporator signature:

Nicholas Vivian

Date & Time of Receipt:

6/29/2016 9:02:27 AM

Order Number:

201606294868388

ARTICLES OF INCORPORATION - Wisconsin Stock For-Profit Corporation (Ch. 180)

Filing Fee: \$100.00

Total Fee: \$100.00

ENDORSEMENT

**State of Wisconsin
Department of Financial Institutions**

EFFECTIVE DATE	
6/29/2016	

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FILED

6/29/2016

Entity ID Number
N045913



State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

FILING FEE \$150.00

Please check box for (Optional)
Expedited service ☐ + \$25.00

FORM **1000**

CERTIFICATE OF CONVERSION

Sec. 178.1144, 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and
183.1207(3) & (5), Wis. Stats.

1. Before conversion:

Company Name: Northland Lawn & Sport, Inc.		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country *)

* If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its **date of incorporation** or formation.

2. After conversion:

Company Name: Northland Lawn & Sport, LLC		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country)



3. A Plan of Conversion containing all the following parts is required to be **attached** as Exhibit A.
 (NOTE: A template for Plan of Conversion is included in this form. Use of the template is **optional**.)

- A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
 - B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
 - C. The terms and conditions of the conversion.
 - D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
 - E. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 178.0114, 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
 - F. A copy of the statement of partnership authority, registration statement, articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. If converting the entity to another state or country, the governing document is not required. (NOTE: Templates for each are included in this form. Use of the templates is **optional**.)
 - G. Other provisions relating to the conversion, as determined by the business entity.
4. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

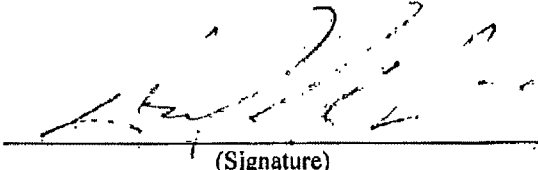
5. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **PRIOR TO CONVERSION**:

Registered Agent (Agent for Service of Process): Nicholas J. Vivian	Registered Office: 1135 10th Street N. Hudson, Wisconsin 54016
Additional Entry for a Limited Partnership or General Partnership only →	Record/Principal Office: 1135 10th Street N. Hudson, Wisconsin 54016

6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **AFTER CONVERSION**:

Registered Agent (Agent for Service of Process): Nicholas J. Vivian	Registered Office in WI (Street & Number, City, State (WI) and ZIP code): 1135 10th Street N. Hudson, Wisconsin 54016
Additional Entry for a Limited Partnership or General Partnership only →	Record/Principal Office: 1135 10th Street N. Hudson, Wisconsin 54016

7. Executed on April 10, 2020 (date) by the business entity PRIOR TO ITS CONVERSION.



(Signature)

Mark (X) below the title of the person executing the document.

Nicholas J. Vivian

(Printed Name)

For a corporation

Title: ☒ President OR ☐ Secretary
or other officer title _____

For a limited liability company

Title: ☐ Member OR ☐ Manager

For a limited partnership/general partnership/
limited liability partnership

Title: ☐ General Partner ☐ Partner

This document was drafted by _____

Nicholas J. Vivian, Eckberg Lammers, PC, 430 Second Street, Hudson, Wisconsin 54016

INSTRUCTIONS (Ref. Sec. 178.1141, 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats. for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, (fees not yet set by rule), payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, please visit www.wdli.org/contact-us/ for current physical address). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 711 for TTY.

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of business entity, and state of organization of business entity **prior to conversion**. Definitions of foreign entity types are set forth in ss. 178.0102(4t) (5) & (6), 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its **date of incorporation** or formation.

2. Enter the company name, type of business entity, and state of organization of business entity **after conversion**.

DO NOT STAPLE

Sec. 178.1141,
179.76(3) & (5),
180.1161(3) & (5),
181.1161(3) & (5) and
183.1207(3) & (5),
Wis. Stats.

Optional Template

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

**Exhibit A
PLAN OF CONVERSION****1. Before conversion:**

Company Name: Northland Lawn & Sport, Inc.		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country)

2. After conversion:

Company Name: Northland Lawn & Sport, LLC		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country)

3. The terms and conditions of the conversion.

The common stock of Northland Lawn & Sport, Inc. will convert on a one-to-one basis to membership units and percentages in Northland Lawn & Sport, LLC. Michael LaFontaine and Nicholas J. Vivian will each own 50% interests in Northland Lawn & Sport, LLC upon conversion.

Optional Template (continued)

4. The manner and basis of converting the shares or other ownership interests of the business entity that is to be converted into shares or other ownership interests of the new form of business entity (required).

The common stock of Northland Lawn & Sport, Inc. will convert on a one-to-one basis to membership units and percentages in Northland Lawn & Sport, LLC. Michael LaFontaine and Nicholas J. Vivian will each own 50% interests in Northland Lawn & Sport, LLC upon conversion.

5. Other provisions relating to the conversion, as determined by the business entity.

6. (OPTIONAL) Delayed Effective Date and Time of Conversion

The effective date and time of conversion shall be May 1, 2020 (date) at 11:59 p.m. (time).

(An effective date declared under this article **may not be earlier than the date the document is delivered to the department for filing**, nor more than 90 days after its delivery. **If no effective date and time is declared**, the effective date and time will be determined by sec. 178.0114, 179.11(2), 180.0123, 181.0123 or 183.0111, whichever section governs the business entity prior to conversion.)

7. The articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion is attached as Exhibit B. **If converting the entity to another state or country, the governing document is not required and will not be accepted.**

(NOTE: Templates for statement of partnership authority, registration statement, certificate of limited partnership, articles of incorporation, and articles of organization are included in this form.
Use of the templates is **optional**)

(Attach the appropriate governing document after conversion as Exhibit B)

(TEMPLATES: Articles of Incorporation-Nonstock and Articles of Organization)

Exhibit B
For a Wisconsin Nonstock Corporation (Ch. 181)

Article 1. Name of the corporation: _____
(Must contain "Inc." or other appropriate words or abbreviations. See sec. 181.0401, Wis. Stats.)

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. The corporation: ☐ will have members **OR** ☐ will not have members

Article 4. Name of the registered agent:

Article 5. Street address (in Wisconsin) of the registered office:

Article 6. Mailing address of the principal office:

(Optional) Article 7. The purpose or purposes for which the corporation is organized:

Exhibit B
For a Wisconsin Limited Liability Company (Ch. 183)

Article 1. Name of the limited liability company: Northland Lawn & Sport, LLC
(Must end with "LLC" or contain other appropriate words or abbreviations. See sec. 183.0103, Wis. Stats.)

Article 2. The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.

Article 3. The management of the limited liability company shall be vested in:

☐ a manager or managers **OR** ☒ Its members

Article 4. Name of the registered agent:

Nicholas J. Vivian

Article 5. Street address (in Wisconsin) of the registered office:

1135 10th Street N.
Hudson, Wisconsin 54016

(NOTICE: Articles of Organization may contain only the above information.)

CERTIFICATE OF CONVERSION

Nicholas J. Vivian
1135 10th Street N.
Hudson, Wisconsin 54016
nvivian@eckbergglammers.com

▲ Please provide an email or postal mailing address for the filed copy of the document.

Your phone number during the day: 715.410.1032

INSTRUCTIONS (Cont'd)

3. Attach the Plan of Conversion as Exhibit A. If the Plan of Conversion declares a specific effective time or delayed effective time and date, such date may not be prior to the date the document is delivered to the department for filing, nor more than 90 days after delivery. The drafter may either use the template Plan of Conversion provided in this form or may draft a Plan by other means.
4. This article states that the Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity prior to conversion.
5. Except for general partnerships, provide the name of the business entity's registered agent and the address of its registered office **prior** to conversion. If the business entity is a domestic limited partnership or general partnership, provide the address of its record or principal office.
6. Except for general partnerships, provide the name of the business entity's registered agent and the address of its registered office **after** conversion. If the business entity after conversion will be a domestic limited partnership or general partnership, also provide the address of its record or principal office. NOTE: The address of the registered office must describe its physical location, i.e., street name and number, city (in Wisconsin) and ZIP code. P O Box addresses may be included as part of the address (if located in the same community), but are not sufficient alone. Compare the information supplied in Article 6 to see that it agrees with the information set forth in the articles of incorporation or similar governing document attached as Exhibit B.
7. Enter the date of execution and the name and title of the person signing the document. The person executing the document will do so in their capacity as an officer, member, etc., of the business entity prior to its conversion. For example, an officer of the corporation would sign a Certificate of Conversion converting a corporation to a limited liability company.



For Office



State of Wisconsin
Department of Financial Institutions

Endorsement

CERTIFICATE OF CONVERSION - Ch. 180

NORTHLAND LAWN & SPORT, INC.

Received Date: 5/1/2020

Filed Date: 5/4/2020

Filing Fee: \$150.00

Expedited Fee: \$25.00

Entity ID#: N045913

Total Fee: \$175.00

Certificate of Conversion, converting a WI domestic Corp (Chap 180) into a WI domestic LLC (Chap 183)

Name Change

Changes Registered Agent (middle initial)

Effective Date: May 1, 2020

OOS# 202005015506600

Description	Updated: 3/28/2017
Tax ID:	37429
PIN:	04-026-2-46-05-06-2 02-000-30000
Legacy PIN:	
Map ID:	
Municipality:	(026) TOWN OF KELLY
STR:	S06 T46N R05W
Description:	PAR IN NW NW DESC IN V.1165-545
Recorded Acres:	16.300
Calculated Acres:	16.300
Lottery Claims:	0
First Dollar:	Yes
SN:	119

Tax Districts	Updated: 1/12/2017
	STATE
	COUNTY
04	TOWN OF KELLY
026	ASHLAND SCHOOL
020170	TECHNICAL COLLEGE
001790	

Recorded Documents	Updated: 1/12/2017
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WARRANTY DEED	
Date Recorded: 8/24/2016	2016R-564920 1165-545

QUIT CLAIM DEED	
Date Recorded: 8/4/2016	2016R-564681 1164-701

Ownership	Updated: 1/13/2017
NORTHLAND HOLDINGS LLC	MASON WI

Billing Address:	Mailing Address:
NORTHLAND HOLDINGS LLC	NORTHLAND HOLDINGS LLC
63750 US HWY 63	63750 US HWY 63
MASON WI 54856	MASON WI 54856

Site Address	* indicates Private Road
63750 US HWY 63	MASON 54856

Property Assessment	Updated: 3/29/2021
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2021 Assessment Detail			
Code	Acres	Land	Imp.
G2-COMMERCIAL	2.000	6,200	221,800
G4-AGRICULTURAL	14.300	1,900	0
2-Year Comparison			
	2020	2021	Change
Land:	8,000	8,100	1.3%
Improved:	221,800	221,800	0.0%
Total:	229,800	229,900	0.0%

Property History	
Parent Properties	Tax ID
04-026-2-46-05-06-2 02-000-10000	20953

HISTORY [Expand All History](#) White=Current Parcels Pink=Retired Parcels

Tax ID: 20953 **PIN:** 04-026-2-46-05-06-2 02-000-10000 **Leg. Pin:** 026101102000

37429 This Parcel ↑ Parents ↓ Children

Town, City, Village, State or Federal
Permits May Also Be Required

LAND USE –
SANITARY –
SIGN – **X**
SPECIAL –
CONDITIONAL –
BOA –

BAYFIELD COUNTY PERMIT

WEATHERIZE AND POST THIS PERMIT
ON THE PREMISES DURING CONSTRUCTION

No. **22-0011** Issued To: **Northland Holdings LLC**

Parcel in

Location: **NW** ¼ of **NW** ¼ Section **6** Township **46** N. Range **5** W. Town of **Kelly**

Gov't Lot Lot Block Subdivision CSM#

Commercial

For: **Other:** [**On-Premise Sign**] **Replacement of 2-sided (John Deere) Sign (8' 7 ½" x 8' 7 5/8") Height of 20'**

(Disclaimer): Any future expansions or development would require additional permitting.

Condition(s): **Sign must meet the requirements of Article E of the Bayfield County Zoning Ordinance. Build as Proposed. Meet and Maintain Setbacks.**

You are responsible for complying with state and federal laws concerning construction near or on wetlands, lakes, and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the department of natural resources wetlands identification web page or contact a department of natural resources service center (715) 685-2900.

NOTE: This permit expires one year from date of issuance if the authorized construction work or work or land use has not begun.

Changes in plans or specifications shall not be made without obtaining approval. This permit may be void or revoked if any of the application information is found to have been misrepresented, erroneous, or incomplete.

This permit may be void or revoked if any performance conditions are not completed

or if any prohibitory conditions are violated.

Tracy Pooler, AZA

Authorized Issuing Official

January 18, 2022

Date